

MINUTES
LAKEPORT PLANNING COMMISSION
REGULAR MEETING
October 12, 2011

- I. **CALL TO ORDER:** Chairman Taylor called the regular meeting of the Lakeport Planning Commission to order at 6:00 p.m. with Commissioners Russell, Kauper, Wicks, and Gayner present. Also present were Andrew Britton, Planning Services Manager, Richard Knoll, Community Development/Redevelopment Director, and Janel Chapman, City Clerk.
- II. **ROLL CALL:**
- III. **ACCEPTANCE OF AGENDA:** A motion was made by Commissioner Gaynor, seconded by Commissioner Russell, and unanimously carried to accept the agenda as presented.
- IV. **COMMUNICATIONS:**
- A. Citizen Input Planning Services Manager Britton indicated that there was no citizen input submitted.
- B. Comments from Staff and Commissioners Planning Services Manager Britton reported that letters were submitted after the public review period for the proposed South Main Street / Soda Bay Road annexation project and have been included in the packet.
- V. **CONSENT AGENDA:**
- A. Minutes A motion was made by Commissioner Russell, seconded by Commissioner Wicks, and unanimously carried by voice vote to approve the regular Planning Commission meeting minutes of September 14, 2011.
- VI. **REGULAR AGENDA:**
- A. AX 11-01 / ER 11-01
South Main Street/
Soda Bay Road Annexation
- Planning Services Manager Britton presented the staff report. The public hearing was opened at 6:17 p.m.
- The following spoke in favor of the project: Dr. John Parker from the County Heritage Commission (with minor wording changes related to a cultural resources mitigation measure) and Ron Rose.
- The following spoke in opposition to the project: Victoria Brandon of the Sierra Club (concerns with inclusion of prime farmland and wetlands and the need for an Environmental Impact Report), Craig Shannon from the Lake County Farm Bureau, Jack Carter from Rotten Robbie's, and Alan Flores from County of Lake Administrative Office.
- Sheri Holden presented questions about the annexation process.
- The public hearing was closed at 6:48 p.m.
- A motion was made by Commissioner Russell, seconded by Commissioner Gayner, and unanimously carried by voice vote that the Planning Commission recommend that the City Council adopt a Mitigated Negative Declaration for the proposed South Main Street / Soda Bay Road annexation project based on the facts presented in the CEQA Initial Study for the annexation project and the finding that the significant environmental impacts that have been identified are mitigated by the mitigation measures to a less than significant level, with the language revision recommended by the Lake County Heritage Commission to MM Cult-1.
- It was further moved, seconded and carried that the Planning Commission recommend to the Lakeport City Council that the CEQA Initial Study and the Mitigated Negative Declaration be forwarded to the Lake County/City Local Agency Formation Commission as part of a formal annexation application package.

VII. **SCHEDULE NEXT MEETING:** The next meeting will be November 9, 2011.

VIII. **ADJOURNMENT:** Chairman Taylor adjourned the meeting at 7:38 p.m.

ATTEST



Andrew Britton, Planning Services Manager

These are the action Minutes of the Planning Commission regular meeting. A recorded disc of the meeting is available at the Community Development Department at Lakeport City Hall, 225 Park Street, Lakeport, California after approval of these Minutes.